

SOUTH CAROLINA DEPARTMENT OF CONSUMER AFFAIRS



MORTGAGE FRAUD COMPLAINT

SUGGESTED DOCUMENTS CHECKLIST

Consumers should submit the following documents when filing a complaint.

All Complaints

- ☐ Copy of any letters or documents that support the complaint.
- ☐ Ie: Contract, copies of advertisements, receipts, etc.

Mortgage Complaints

For All Mortgages:

- ☐ Uniform Residential Loan Application (1003)
- ☐ Good Faith Estimate
- ☐ Truth in Lending Disclosure
- ☐ Attorney/ Insurance Preference Form
- ☐ HUD 1 Settlement Statement
- ☐ Note/ Mortgage

AND

For Purchases (Not Refinances):

- ☐ Buy/ Sell Agreement
- ☐ Residential Property Condition Disclosure Statement (Doc 360)

AND

For Brokered Mortgages:

- ☐ Broker Fee Agreement